

HABITAT CONSERVATION ADVISORY COMMITTEE MEETING AGENDA

**Tuesday, September 27, 2016 – 1:00 P.M.
Washington City Council Chambers**

1. **CALL TO ORDER**

2. **CONSENT AGENDA**

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Regular and Work Meeting Minutes
 - 1. August 23, 2016 and September 20, 2016
- c. Next Meeting Date
 - 1. October 25, 2016

3. **DECLARATION OF CONFLICTS OF INTEREST**

4. **PRESENTATIONS**

- a. Tortoise Habitat Restoration Project Update - Ann McLuckie
- b. Update on Diamond Valley access road proposal - Kirk Willey

5. **UTILITY AND DEVELOPMENT PROJECTS**

- a. None

6. **GENERAL BUSINESS**

- a. Discussion and possible action on Diamond Valley access road proposal
- b. Update on land acquisition efforts – Dawna/Lynn
- c. Update on permit renewal – Larry/Lynn
- d. Discussion and possible action on the HCP 2017 budget
- e. Technical Committee Report – Cameron Rognan
- f. HCP Administrator's report – Lynn

7. **PUBLIC COMMENT**

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item (three minutes per person).

8. **MEMBER REPORTS & REQUEST FOR FUTURE AGENDA ITEMS**

9. **ADJOURN**